



# **Metropolitan Water Reclamation District of Greater Chicago Agenda - Final Special Meeting**

100 East Erie Street  
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

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Thursday, June 16, 2011

1:00 PM

Board Room

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## **Call Meeting to Order**

## **Roll Call**

## **Clerk to Read Call of the Meeting**

- 1      [11-0797](#)      To the Honorable President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation  
District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Terrence J. O'Brien, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Thursday, June 16, 2011, immediately following the Regular Board Meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Special Meeting is to appoint the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

/s/ Jacqueline Torres  
Clerk

- 2      [11-0796](#)      MOTION to appoint an Executive Director

## **Open Discussion**

## **Adjournment**